

## Audit and Assurance Committee

Tuesday 11 January 2022: 1100hrs

### Agenda

	Paper No	Lead
1. Introduction and Welcome	Verbal	PB
2. Apologies	Verbal	PB
3. Declarations of Interest	Verbal	PB
4. Chair's Business	Verbal	PB
5. Minute of Committee Meeting held on 5 October 2021	AAC2-A	PB
<b>Internal Audit</b>		
6. Implementation of Internal Audit Recommendations	AAC2-B	JG
7. Internal Audit Report Strategic Planning	AAC2-C	DA
8. Internal Audit Report Stakeholder Engagement	AAC2-D	DA
9. Internal Audit Annual Report	AAC2-E	DA
10. Internal Audit Annual Report of Assigned Colleges	AAC2-F	DA
<b>External Audit</b>		
11. Review of Letter of Representation	AAC2-G	JG
12. External Audit Annual Report	AAC2-H	GD
13. Draft Annual Report and Consolidated Financial Statements 2020-21	AAC2-I	JG
<b>Other Matters</b>		
14. City of Glasgow College Fraud Closure Report	AAC2-J	MB
15. Updates from College Audit Committees	AAC2-K	MB
16. Amendment to Risk Policy	AAC2-L	JG
17. Review of College Risk Registers	AAC2-M	JG
18. GCRB Audit and Assurance Committee Annual Report	AAC2-N	PD

		<b>Paper No</b>	<b>Lead</b>
19.	Assigned College Audit Committee Annual Reports	AAC2-O	JG
20.	Annual Review of Committee Effectiveness and Terms of Reference	AAC2-P	PD
21.	Committee's Review of Effectiveness of Internal Auditor	AAC2-Q	PD
22.	Committee's Review of Effectiveness of External Auditor	AAC2-R	PD
23.	Long Term Agenda	AAC2-S	PB
24.	Review of Disclosable Status	Verbal	PD
25.	Date of next meeting	Verbal	PB